

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the**

HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE

Held at 5:00 PM Thursday, December 10, 2015

437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

**Cumulative Attendance
6/11/15 through 5/12/16**

Board Members	Attendance	Present	Absent
James Camp III, Chair	P	4	1
Robert W. Kelley, Vice Chair	P	3	2
Dr. Nicholas Tranakas	P	5	
Shirley Carson	P	5	
Dan Lindblade (new)	P	1	

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 5 members present.

Staff:

Mike Tadros, CFO

Guest:

Carolyn Washington

Roll Call/Determination of Quorum

Mr. Camp called the meeting to order. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Dr. Tranakas and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the December 10, 2015 meeting agenda.

Approval of Minutes – November 12, 2015

Motion was made by Dr. Tranakas and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the November 12, 2015 meeting minutes.

Introduction to New Board Member

The Mayor has appointed Dan Lindblade to the Housing Authority Board. The Executive Director and the Board welcomed the new Commissioner.

SECRETARY'S REPORT

1. Resolution 15-14

Proposed Public Housing Maximum Rent Schedule

In accordance with USHUD guidelines (24 CFR 5.504) & HUD Guide Book 7465.7, including in the Agenda package as **Attachment 1** was a copy of the proposed public housing maximum rent schedule. The E.D. discussed this item with the Board.

The Board was requested to approve the proposed Public Housing Maximum Rent Schedule, effective January 1, 2016, by adopting Resolution 15-14.

Dr. Tranakas moved approval of Resolution 15-14. Mr. Kelley seconded. All voted in the affirmative. Data explaining the Maximum Rent Calculations will be provided at the next Board Meeting.

2. Northwest Gardens II & IV

The E.D. updated the Board on the new developments re the exit of Carlisle out of Northwest Gardens II and IV.

The H/A is in the process of converting the last two deals (NWG II & IV) ending relationship with Carlisle Development, this transaction should be completed by the end of this year.

3. Development Update

The E.D. updated the Board on the development projects:

- Northwest Gardens V - Getting ready to start construction
- Suncrest Court - Currently in the funding process for redevelopment

4. Employee Incentive Compensation

The E.D. presented this item for discussion and approval. The recommendation was that all Housing Authority (H/A) staff, except for newly hired, (hired less than 3 months) receive a one-week holiday incentive bonus pay.

Ms. Carson moved the motion to approve the H/A paying a one week holiday incentive bonus to all qualified staff; Mr. Lindblade seconded. All voted in the affirmative.

New Business

1. Health Insurance Renewal

AvMed is the current health care provider for the Housing Authority employees. However, the Housing Authority will be changing the Health Care coverage to Humana effective January 1, 2016.

The E.D. discussed this item with the Board and requested a motion to approve Humana as the new health care provider for the H/A employees. Dr. Tranakas moved the motion to approve. Mr. Lindblade seconded. All voted in the affirmative.

2. Accept Transfer of Property to HACFL

The Following property was slated for transfer from Housing Enterprises of Fort Lauderdale, Florida, Inc. to the Housing Authority of the City of Fort Lauderdale:

- 647 NW 13 Terrace, Fort Lauderdale, FL

The E.D. discussed this item and requested a motion to accept the transfer of property from Housing Enterprises to the Housing Authority.

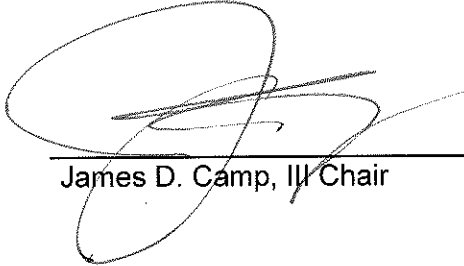
Mr. Lindblade moved the motion to approve. Mr. Kelley seconded. All voted in the affirmative.

3. Discussion on Affordable Housing Portfolio & Sale of Single Family Homes

The E.D. updated the Board on the H/A's current Affordable Housing portfolio, consisting of single family homes and duplexes on scattered sites. The H/A is contemplating putting together a program to sell about forty single family homes to first time home buyers.

Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp, III Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary

Minutes Prepared by Gloria Lowe, Administrative Assistant